



BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
THURSDAY, JULY 07, 2016, 5:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

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- I. CALL TO ORDER BY MAYOR:
  - II. INVOCATION:
  - III. PLEDGE:
  - IV. ROLL CALL BY RECORDER:
  - V. PUBLIC HEARING:
  - VI. TREASURER'S REPORT:
  - VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
    - Shelby County Sheriff's Report
    - City Manager's Report
  - VIII. PUBLIC DISCUSSION:
  - IX. SEWERAGE COMMISSION BUSINESS:
  - X. CONSENT AGENDA:
    1. Approval of Meeting Minutes from Previous Meetings:
      - a. Beer Board Minutes, June 09, 2016  
[Minutes](#)
      - b. Regular Meeting Minutes, June 09, 2016  
[Minutes](#)
      - c. Special Called Meeting Minutes, June 27, 2016  
[Minutes](#)
  - XI. REGULAR AGENDA:
    1. Presentation of Best Practices for Fund Balance Policy Development –  
*Public Financial Management*
    2. RESOLUTION adopting the I.H. Park Master Plan as recommended by the Parks and Recreation Board. *Sponsored by Robbie Spencer*  
[Resolution](#) | [Master Plan](#) | [Staff Report](#)
    3. RESOLUTION instructing City Manager and/or City Attorney to obtain the necessary easements and right of way for the construction of New Canada Road by negotiation and/or condemnation proceedings and authorizing City Attorney to file and pursue condemnation proceedings concerning Tract 50 owned by Eugene Smith and Patricia Goodwin-Smith. *Sponsored by City Attorney*  
[Resolution](#) | [Exhibit A](#)
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4. RESOLUTION instructing City Manager and/or City Attorney to obtain the necessary easements and right of way for the construction of New Canada Road by negotiation and/or condemnation proceedings and authorizing City Attorney to file and pursue condemnation proceedings concerning Tract 24 owned by Cathy M. Robbins and Karen R. Carson. *Sponsored by City Attorney*  
[Resolution](#) | [Exhibit A](#)
5. RESOLUTION authorizing the Mayor to execute a contract with Data Network Systems, Inc. for the City Hall Security Improvements. *Sponsored by Emily Harrell*  
[Resolution](#) | [Staff Report](#)
6. RESOLUTION authorizing the Mayor to execute the renewal of Inter-Governmental Agreement between Lakeland and Shelby County Government establishing cooperation and coordination of certain activities for the operation of the Shelby County Household Hazardous Waste Facility. *Sponsored by Emily Harrell*  
[Resolution](#) | [Agreement](#)
7. RESOLUTION approving the purchase of a 2016 Ford F-150 4WD SuperCab truck through National Joint Powers Alliance Contract 102811. *Sponsored by Emily Harrell*  
[Resolution](#) | [Staff Report](#)
8. RESOLUTION approving the purchase of a 2017 Ford Super Duty F-350 DRW Crew Cab truck through National Joint Powers Alliance Contract 102811. *Sponsored by Emily Harrell*  
[Resolution](#) | [Staff Report](#)
9. Discussion regarding granting extensions to approved Planned Developments. *Sponsored by Jim Atkinson*
10. Discussion on sale of Memphis-Arlington properties. *Sponsored by Jim Atkinson*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: